UNITED STATES DISTRICT COURT EASTERN DISTRICT OF LOUISIANA

UNITED STATES OF AMERICA * CRIMINAL NO. 10-155

v. * SECTION: "S"

DAVID PATRICK MCGUIRE *

* * *

FACTUAL BASIS

If this case were to proceed to trial, the government would prove that the defendant, **DAVID PATRICK MCGUIRE** (**MCGUIRE**), is guilty beyond a reasonable doubt of counts 1, 2 and 3 of the Indictment by establishing through credible and competent witnesses and evidence the following facts:

On Monday, May 3, 2010, New Orleans Police Department (NOPD) received a call regarding telephone threats being made to the Shell Exploration & Production Company (Shell) office located at 701 Poydras St., New Orleans, Louisiana. NOPD Officers Mike Johnson and Eric Prinz responded to the call and spoke with the victim, A.T., who advised that he¹ received several threatening phone calls from an ex-employee, **MCGUIRE**, on his work telephone.

¹ For simplicity, masculine pronouns will be used for A.T. The pronoun used is not indicative of the actual sex of the individual.

A.T. stated that he is a Shell department supervisor and in June of 2008, **MCGUIRE** was working for him. **MCGUIRE**'s job performance was up for evaluation and after speaking with A.T.'s supervisors, it was decided that A.T. would give **MCGUIRE** the option to either retire or be terminated. **MCGUIRE**, who had been with Shell for over thirty-five (35) years, chose retirement.

Beginning in February of 2010, MCGUIRE began calling A.T.'s work phone and leaving vulgar messages. MCGUIRE felt that he had been improperly denied a severance package and he began to harass A.T.. On April 5, 2010, MCGUIRE made a series of calls to A.T.'s work phone and left five (5) derogatory and threatening comments on voice mail. After speaking with the Shell legal department, it was determined that A.T. would not pursue any criminal charges and that Shell's attorneys would send a cease and desist letter to MCGUIRE. In addition, Shell decided to advise MCGUIRE how to file a claim for the disputed severance package. The letter was hand delivered on April 7, 2010.

On Monday, May 3, 2010, MCGUIRE proceeded to place five (5) additional harassing and/or threatening phone calls to A.T.'s work phone. A.T. was not in and the calls went to his voice mail. Specifically, MCGUIRE stated in separate messages: "[b]est get out of your house. I'm going to burn that mother fucker;" "[g]et your family out of your house because someone told me that it might burn up along with your office;" "[g]et your kids and wife out of the house because I am gonna come over and roast some wieners and marshmallows." In addition, MCGUIRE stated that he had purchased a ".38 special" just for A.T.

When interviewed by the NOPD Officers, A.T. stated that MCGUIRE had worked with

him for the past three years and that he recognized his voice on the voice mail.

On May 18, 2010, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Special

Agent John Carlton and Jefferson Parish Sheriff's Office Lt. Det. Lewis Frost interviewed

MCGUIRE at his residence located at 1053 Fairfax Drive, Gretna, Louisiana. MCGUIRE stated

that he retired from Shell in 2009 and that he believed that he was forced out by his superiors.

MCGUIRE admitted making several phone calls to Shell employees at the company's offices

located at One Shell Square. MCGUIRE also admitted making threats on the telephone to A.T.,

and, in particular, to threatening to burn down the Shell office and A.T.'s house by means of fire.

MCGUIRE stated that he did in fact purchase a 38 caliber revolver but it was in his son's

possession.

APPROVED AND ACCEPTED:

DAVID PATRICK MCGUIRE Date

Defendant

ANTHONY J. ANGELETTE, JR. Date

Attorney for Defendant

EDWARD J. RIVERA Date

Attorney for the United States of America

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